

City Of Cincinnati Retirement System Election Committee Meeting

March 5, 2008 / 2 PM
Conference Room 240

The Chairperson confirmed a quorum and called the meeting to order: 2:05 PM

Present:

Don Beets, Chair
Mike Fehn, Vice-Chair

Absent

Mike Rachford

Staff present: John Boudinot, Keith Giles,
Cheryl Volk - Recorder

Committee reviewed the Election Rules for Retiree Trustee Election and Employee Trustee Election. Review of the election schedule provided members an opportunity to improve part of the election process. Members wanted to allow more time between *election close day* and *ballot count day*.

Additionally, members recommend the count be conducted in the afternoons rather than in the mornings in order to include additional mail delivery.

Recommendations for Employee Election:

Change the election close date from first Tuesday to first Monday. Ballots shall be counted on the second day, rather than first day after election close day.

Recommendations for Retiree Election:

Ballots shall be counted on the second day, rather than first day after election close day.

Nomination Notice: changed to "Monday prior to the fourth Tuesday" rather than "first Monday".

Committee recommendations and the revised Election Rules to be forwarded to the Board of Trustees for consideration.

Meeting adjourned: 4:00PM